Case 1:16-cv-02134-ALC Document 86-49 Filed 08/18/17 Page 1 of 29

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX		
TOWNSEND GARDEN CORP.,		
Plaintiff,	INDEX NO. FILE NO. 2963	041.224
-against-		
	SUMMONS Place of Venue is Pla place of business:	intiff's
Maria Tirado,	•	_
	1549 Townsend Ave	nue

Defendant(s)

To the above named defendants(s):

YOU ARE HEREBY SUMMONED to appear at the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the clerk of the said Court at 851 Grand Concourse, Bronx, NY 10451, in the COUNTY OF BRONX, State of New York, within the time provided by law as noted below and to file an answer to the below complaint with the clerk: upon your failure to answer, judgment will be taken against you for the sum of \$2,776.80 with interest thereon from October 1, 2006 together with costs of this action.

DATED: March 17, 2009

By: Gary Kavulich, Esq., Kavulich & Associates, P.C. Attorney for Plaintiff 30 Church Street Suite 26

BRONX, NEW YORK 0

New Rochelle, NX-10801 (914) 355-2074

<u>Defendant's Address:</u>
Maria Tirado
260 Washington Street, Apt. 45
Salem, MA 01970-3618

MAR 3 0 2009

Note: The law provides that: (a) If the summons is served by as defivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or (b) If the summons is served by any means other than personal delivery to you within the City of New York, you must appear and answer within THIRTY days after proof of service thereof is filed with the Clerk of this Court.

COMPLAINT

FIRST ACTION: Plaintiff seeks to recover damages from defendant(s) for breach of a lease agreement in the sum of \$2,276.80 representing rental arrears for the months of October, 2006 balance of \$61.60; November, 2006 through and including February, 2007 at the agreed monthly sum of \$553.80 for the premises known as 1549 Townsend Avenue, Apt.6E BRONX, NEW YORK 0 together with costs and disbursements of this action and for such other and further relief as the court may deem just.

<u>SECOND ACTION</u>: Plaintiff seeks to recover damages from the defendant in the sum of \$0.00 representing damages together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

THIRD ACTION: Plaintiff seeks to recover damages from the defendant in the sum of \$500.00 representing reasonable attorneys fees together with costs and disbursements of this action and for such other further relief as the Court may deem just.

WHEREFORE, Plaintiff demands judgment (A) on the First Action, in the sum of \$2,276.80 plus interest from October 1, 2006 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (B) on the Second Action, in the sum of 0.000 plus interest from October 1, 2006 together with costs and disbursements of this action and for such other and further relief as the Court may deem just, (C) on the Third Action, in the sum of \$500.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

The Plaintiff in this action is NOT required to be licensed by the New York City Department of Consumer Affairs.

CIVIL COI COUNTY	URT OF TI OF BRON	AFF) HE CITY OF NI X	DAVIT OF SERV EW YORK	/ICE	Index No. 41226/09 Filed:
Attorneys: Address: 3	Kavulich & 30 Church	Associates, P.O Street, Suite 26	C. 5, New Rochelle, 1	VV 10801	File No. 2963
			TOWNSEND GARD	EN CORP.,	1110 (101 2)
			vs. MARIA TIRADO		
Deponent is At: 260 Was	<u>ker,</u> being di not a party h	ty of Nassau SS: uly sworn depose terein, is over 18 cet, Apt. 45, Sale Defendant therin	s and says: years of age. On <u>April</u>	this :	3p.m. n Summons and Complaint
Individual []	By deliveri served to be	ing a true copy of the person descri	each to said recipient bed as said person the	: deponent knev rein.	v the person
Corporation	By deliver person so	ing to and leaving served and author	g with ized to accept service	and that depor	nent knew the e Corporation
Suitable Age Person [X]		ing a true copy of ises is recipients	feach to a person of s actual place of bus	uitable age and iness [X] dwell	discretion ing house within the
Affixing to Door []	By affixing	g a true copy of ea lace of business	ch to the door of said	premises, whic lace of abode)	h is recipients within the state
Mail Copy [X] and discretion	depositing Class propo depository of New You Depone	a copy of the Sun crly addressed en- under the exclusi- rk. ent was unable, wi		to the above a nal and Confide f the United Sta	ddress in a 1st
	On the On the On the	•	at at at		
Description A	A description Color of ski	n of the Defendar in: <u>BRN</u> Color of	nt, or other person ser Hair: <u>BRN</u> Age: <u>50-</u>	ved on behalf o 55 Height <u>: 5°4</u> '	of the Defendant Weight: <u>167LBS</u>
Military Svce	cervice of t	the United States	en to whether the rec Government or of the not. Recipient wore	State of New	ently in military York and was and no military uniform
	oe" stated th	hat the Defendant	is not in the military		_
Sworn to befor	ne on this	day of 7/	<u>0</u> 9 	George S	roje of frikes
Gil.	Jul State Plutar	ry Public		ν	
	County of Brow Charyl Marsh				
1	2 00 a. 017 Aca	13 49 14			
Course	ici 14a. 04442400 mission Esperts Juni	c 5,20 / C			Page 3

Case 1:16-cv-02134-ALC Document 86-49 Filed 08/18/17 Page 4 of 29

Bronx County Civil Court Civil Judgment

Plaintiff(s):

VS.

TOWNSEND GARDEN CORP.

Index Number: CV-041226-09/BX

Judgment issued: On Default

On Motion of:

Defendant(s):

KAVULICH & ASSOCIATES, P.C. MARIA TIRADO

30 CHURCH STREET, SUITE 26, New

Rochalle NY 10801-

				Коспен	e, 141 10001-	
Amount claimed		\$2,276.80	Cost By Statute	\$20.00	Transcript Fee	\$0.00
Less Payments made		\$0.00	Index Number Fee	\$45.00	County Clerk Fee	\$0.00
Less Counterclaim Off		\$0.00	Service Fee	\$25.00	Enforcement Fee	\$40.00 \$0.00
Interest 10/01/20 Attorney fees	006 at 9%	\$572.64	Non Military	\$0.00	Other Disbursements	\$0.00
Allomey rees		\$0.00	Notice of Trial	\$0.00	Other Costs	40.00
			Jury Demand	\$0.00		00 070 44

Total Damages

\$2,849.44 Total Costs & Disbursements

Judgment Total \$130.00

\$2,979.44

The following named parties, addressed and identified as creditors below:

Plaintiff creditor(s) and address

(1) TOWNSEND GARDEN CORP.

1549 TOWNSEND AVENUE, BRONX, NY 00000-

Shall recover of the following parties, addresses and identified as debtors below:

Defendant debtor(s) and address

(1) MARIA TIRADO

260 WASHINGTON STREET, APT. 45, Salem, MA 01970-3618

Judgment entered at the Bronx County Civil Court, 851 Grand Concourse, Bronx, NY 10451, in the STATE OF NEW YORK in the total amount of \$2,979.44 on 07/17/2009 at 09:29 AM.

Judgment sequence 1

Jack Baer, Chief Clerk Civil Court

INDEX NO. 41226/09 OWNER OF GARDEN CORP. FILE NO. 2963.0 PLAINTIFF(S) JUDGMENT -AGAINST-Maria Tirado 1549 Townsend Avenue BRONX, NEW YORK O DEFENDANT(S) AMOUNT CLAIMED LESS PMTS ON ACCT. \$2,276.80 INTEREST FROM 10/1/2006 \$521.97 \$2,798.77 COSTS BY STATUTE \$20.00 SERVICE OF SUMMONS AND COMPLAINT \$25.00 FILING OF SUMMONS AND COMPLAINT \$45.00 PROSPECTIVE MARSHALL'S FEE \$40.00 NOTICE OF INQUEST \$0.00 TRANSCRIPT & DOCKETING \$0.00 TOTAL \$2,928.77 STATE OF NEW YORK, COUNTY OF WESTCHESTER: THE UNDERSIGNED, ATTORNEY AT LAW OF THE STATE OF NEW YORK, ON OF THE ATTORNEY(S) OF RECORD FOR THE PLAINTIFF(S) IN THE ABOVE ENTITLED ACTION, STATES THAT THE DISBURSEMENTS ABOVE SPECIFIED HAVE BEEN OF WILL NECESSARILY BE MADE OR INCURRED THEREIN AND ARE REASONABLE IN AMOUNT: UPON FAILURE TO A SWEET TIME OF THE DEFENDANT TO APPEAR AND ANSWER HEREIN HAS EXPIRED AND THE SAID DEFENDANT HAS SEET APPEARED AND ANSWERED HEREIN. THE UNDERSIGNED AFFIRMS THIS STATEMENT TO BE TRUE UNSELF THE PENALTIES OF PERJURY. DATED: WESTCHESTER, NY KAVULICH & ASSOCIATES, P.C. 7/9/2009 BY: GARY KAVULICH, ESQ. 30 CHURCH STREET, SUITE 26 NEW ROCHELLE, NY 10801 JUDGMENT ENTERED ON SERVICE OF SUMMONS AND COMPLAINT IN THIS ACTION ON THE DEFENDANT(S) HEREIN HAVING BEEN COMPLETED ON 6/27/2009 WITHIN THE CITY OF NEW YORK ON THAT DAY AND MORE THAN 20 DAYS HAVING ELAPSED. BY FILING ON SAID DAY OF PROOF OF THE SERVICE THEREOF BY SUBSTITUED SERVICE ON DEFENDANT(S) AND MORE THAN 30 DAYS HAVING ELAPSED SINCE THE DAY OF COMPLETION OF SERVICE AND THE TIME OF SAID DEFENDANT(S) TO APPEAR AND ANSWER HAVING EXPIRED, AND NOW ON MOTION OF KAVULICH & ASSOCIATES, P.C. ATTORNEY(S) FOR THE PLAINTIFF(S) IT IS, ADJUDGED THAT TOWNSEND GARDEN CORP. RESIDING AT: 1549 Townsend Avenue BRONX, NEW YORK 0 RECOVER OF Maria Tirado RESIDING AT: 260 Washington Street Apt. 45 Salem, MA 01970-3618 RESIDING AT: 200 Washington States of \$521.97 MAKING A TOTAL OF \$2,798.77 TOGETHER WITH \$130.00 COSTS AND THE SUM OF \$2,276.80 WITH INTEREST OF \$521.97 MAKING A TOTAL OF \$2,798.77 TOGETHER WITH \$130.00 COSTS AND THE SUM OF \$2,928.77 AND THAT BY ANYTHER WITH \$130.00 COSTS AND THE SUM OF \$2,276.60 WITH \$130.00 COSTS AND DISBURSEMENTS, AMOUNTING IN ALL TO THE SUM OF \$2,928.77 AND THAT PLAINTIFF HAVE EXECUTION THEREFORE. SECOND AND THIRD CAUSES OF ACTION ARE HEREBY WAIVED.

CLERK

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX (

TOWNSEND GARDEN CORP.,

PLAINTIFF(S)

AGAINST

AFFIDAVIT OF FACTS CONSTITUTING THE CLAIM THE DEFAULT AND THE AMOUNT DUE

Maria Tirado

DEFENDANT(S)

STATE OF NEW YORK COUNTY OF WESTCHESTER

SS: GARY KAVULICH, ESQ, HEREBY DEPOSES AND SAYS UNDER THE PENALTIES OF PURJURY, THAT DEPONENT IS THE ATTORNEY FOR THE PLAINTIFF(S) IN THE WITHIN ACTION; THIS ACTION WAS COMMENCED BY SUBSTITUED SERVICE OF THE SUMMONS AND COMPLAINT UPON DEFENDANT(S) AND IS AN ACTION FOR RENT DUE AND OWING FOR (AFTER APPLICATION OF PAYMENT AND SECURITY DEPOSIT)

October, 2006 balance of \$61.60

November, 2006 \$553.80

December, 2006 \$553.80

January, 2007 \$553.80

February, 2007 \$553.80

AT THE AGREED MONTHLY RENTAL OF \$553.80

ALL OTHER CAUSES OF ACTION ARE HEREBY WAIVED AND DISPOSED. AFTER A COMPLETE AND THOROUGH

INVESTIGATION THE DEFENDANT IS FOUND NOT TO BE IN THE MILITARY.

RENT WAS NOT PAID BY ANY OTHER SOURCE. I MAKE THIS AFFIRMATION UPON INFORMATION AND BELIEF, A BELIEF PREDICATED UPON CONVERSATIONS WITH MY CLIENT, MY INVOLVEMENT IN THE PROCEEDING AND READING THE FILE IN THIS CASE.

SECOND AND THIRD CAUSES OF ACTION ARE HEREBY WAIVED.

WHEREFORE DEPONENT DEMANDS JUDGMENT AGAINST DEFENDENT STEER \$2,276,80WITH INTEREST FROM

10/1/2006 TOGETHER WITH COSTS AND DISBURSEMENTS OF THE ACTION

KAVULICH & ASSOCIATES, P.C BY: GARY KAVULICH, ESQ. 30 CHURCH STREET, SUITE 26 NEW ROCHELLE, NY 10801

TO THE DEFENDANT(S): PLEASE TAKE NOTICE THAT THE WITHIN IS A TRUE COPY OF A JUDGMENT MADE AND ENTERED IN THE WITHIN ENTITLED ACTION AND DULY FILED IN THE OFFICE OF THE CLERK OF THE COUNT ON

DATED: WESTCHESTER, NY 7/9/2009

YOURS, ETC., ATTORNEYS FOR PLAINTIFF

STATE OF NEW YORK, COUNTY OF

SS: STATE OF NEW YORK, COULT.
BEING DULY SWORN, DEPOSES AND SAYS; THAT DEPONENT IS NOT A PARTY TO THE ACTION, IS OVER 18 YEARS OF AGE AND RESIDES IN

DEPONENT SERVED A TRUE COPY OF THE WITHIN JUDGMENT AND NOTICE OF ENTRY THEREOF THAT ON (EACH OF) THE FOLLOWING NAMED DEFENDANT(S) AT THE ADDRESS(ES) INDICATED (FOR EACH):

BY DEPOSITING SAME ENCLOSED IN POSTPAID PROPERLY ADDRESSED WRAPPER(S), IN -A POST OFFICE- OFFICIAL BY DEPOSITING SAME ENCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POSTAL SERVICE WITHIN NEW

SWORN TO BEFORE ME ON

7870 <u>2</u>		
CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX		··
TOWNSEND GARDEN CORP.,	INDEX NO. 41226/09	
PLAINTIFF(S)		
-AGAINST-	AFFIDAVIT OF MAILING OF ADDITIONAL	
Maria Tirado	NOTICE OF SUIT	
DEFENDANT(S)		
STATE OF NEW YORK) COUNTY OF WESTCHESTER) SS:		
GARY KAVULICH, ESQ., BEING DUL	Y SWORN HEREBY DEPOSES AND SAYS:	
1. I AM THE ATTORNEY FOR THE PLAINTIF	F(S) HEREIN	
2. THE ABOVE ENTITLED ACTION IS AGAIN UPON NON PAYMENT OF A CONTRACTUAL	ICT A MARKET AND A STATE OF THE	
3. ON 5/21/2009,I MAILED A COPY OF THE SUTHE ENVELOPE(S) IN AN OFFICIAL DEPOSIT SERVICE WITHIN NEW YORK STATE. SAID I ADDRESSED TO THE DEFENDANT(S), THE EI "PERSONAL & CONFIDENTIAL" AND THERE	UMMONS AND COMPLAINT IN THE ABOVE ENTITLED FORY UNDER THE EXCLUSIVE CARE AND CUSTODY C	OF THE U.S. POSTAL ENVELOPE(S), PROPERLY
LAST KNOWN ADDRESS AT: Maria Tirac	do: 260 Washington Street Apt. 45 Salem, MA 01970-3618	
PLACE OF EMPLOYMENT AT:		
THE ENVELOPE BORE THE LEGEND "PERSON WAS NO INDICATION ON THE OUTSIDE OF T COMMUNICATION WAS FROM AN ATTORNE	THE ENVELOPE THAT THE	
A KNOWN ADDRESS OF THE DEFENDAN	NT AT:	
THIS ADDRESS IS NOT THE RESIDENCE OR P	LACE OF EMPLOYMENT OF THE DEFENDANT.	
THE AFOREMENTIONED MAILING:		
HAS NOT BEEN RETURNED UNDELIVER	RABLE BY POSTAL SERVICE.	
WAS RETURNED UNDELIVERABLE BY F		DANT AT
SWORN TO BE FORE ME 2007	GARY KAVULICH, ESQ.	

Matthew N. Kaufman Notary Public-State of New York No. 02KA620/092 Qualified in Westchester County My Commission Expires – April 13, 2013

TOWNSEND GARDEN CORP.,		
	Plaintiff,	Index No. 41226/09 File No. 2963.0
-against-		AFFIDAVIT OF
Maria Tirado		<u>INVESTIGATOR</u>
	Defendant(s).	v
STATE OF NEW YORK))SS.:	A
COUNTY OF WESTCHESTER)55.:	
I am over 18 years of age, am not State of New York.	a party to this acti	on and reside in Westchester County,
I have been requested by Kavulich an investigation to ascertain if the time in military service for the pur	Defendant(s) Mar	C. attorney for the Plaintiff, to make in Tirado is at the present idgment.
On July 9, 2009, I Denise Miranda concerning the Defendant Maria T	a, contacted the Do irado military stat	fense manpower Date Center us.
I inputted the social security numb Manpower Data Center.	er, as provided by	the Defendant, into the Defense
Under the Defendant's social secu Manpower Data Center stating tha	rity number I recei t the said Defendar	ved an affidavit from the Defense It is not currently in the military

service of the United States and the State of New York (National Guard).

Denise Miranda

Matthew N. Kaurman

Sworn to before me to Day of

Notary Public State of New York

No: 02KA6204092

Qualified in Westehester County My Commission Expires – April 13, 2013

86/26/2009 80:23	191400000 ·	_	
COUNTY OF BRONX	NEW YORK		
TOWNSEND GARDEN CC	₹₽.,	X PLAINTIFF,	INDEX NO: FILE NO: 2963
-AG# :	ST-		AFFIRMATION OF FACTS
Maria Tirado,	DEFENDANT(5)	AMOU	CONSTITUTING THE INT DUE
		x	
hereby deposes and set. That deponent is the mill action was commenced action for breach of a less \$61.60; November, 2006 to \$553.80 per month (after paid, although duly demander).	substituted service of the se agreement in the amo rough and including Feb application of security and ited and Damages in the ster a complete and thorough stare found not to be in the	ND GARDEN summons an unt of \$2,276.80 ruary, 2007 a after applica- amount of \$0. gh investigation me military	CORP., Plaintiff in the within action; this of complaint upon defendant(s) and is an ofor the months October, 2006 balance of at the agreed monthly rental amount of tion of payments) no part having been 00. All other causes of action are hereby on, as I have been informed by Plaintiff's Rent onal Knowledge.

WHEREFORE, Plaintiff c'e nands judgment against defendant for \$2,276.80 with interest from October 1, 2006 together with costs and dispursements of the action.

Dated: 6/26/2009

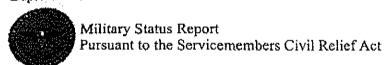
Sworn to before me on this 2day of July 2009

otary Fublic

GIZELLE L. NIEVES
Notary Public State of New York
No. 01Ni5063432
Qualified in Bronx County
Commission Expires July 22, 20 / 0

Department of Defense Manpower Data Center

JUL-09-2009 10:36:26



中华的大学

≺ Last Name	First/Middle	Begin Date	Active Duty Status	Service/Agency
TIRADO			nation you have furnished, the Diing that the individual is currently	

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Military.

Mary Mr. Snavely-Dixon

Mary M. Snavely-Dixon, Director Department of Defense - Manpower Data Center 1600 Wilson Blvd., Suite 400 Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The Department of Defense strongly supports the enforcement of the Servicemembers Civil Relief Act [50 USCS Appx. §§ 501 et seq] (SCRA) (formerly the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's active duty status by contacting that person's Military Service via the "defenselink.mil" URL provided below. If you have evidence the person is on active-duty and you fail to obtain this additional Military Service verification, provisions of the SCRA may be invoked against you.

If you obtain further information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects current active duty status only. For historical information, please contact the Military Service SCRA points-of-contact.

See: http://www.defenselink.mil/faq/pis/PC09SLDR.html

WARNING: This certificate was provided based on a name and Social Security number (SSN) provided by the requester. Providing an erroneous name or SSN will cause an erroneous certificate to be provided.

Report ID: TFZZJHSQGT

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State of New York, County of	Bronx	Index Number: CV-041226-09/BX
Civil Court of the City of New TOWNSEND GARDEN CORP.	York Civil Part	index Number. CV 01222
-against- MARIA TIRADO	Plaintiff(s)	SUBPOENA FOR RECORDS Requested by:
	Defendant (s)	MARIA TÍRADO 67 HATHORNE STREET APT 2 Salem, Massachusetts 01970
THE PEOPLE OF THE ST	ATE OF NEW YORK	THE PART OF THE PA
To: Townsend Garden Corp		
We command that you or someo subpoena:	ne on your behalf provide	and produce the following item(s), along with a copy of this
\$OT{Optional-Description of Townsend Garaneed to review to the fee and to	of what needs to be subpler Corp. has the records to writing its	filef a judgement on Me. I conclusted what these Charges validity. The records referred to are located at 851 Grand Concourse, Bronx, and 24. Propositions - Self Represented Litigant 503
7549 Town Stad To the Clerk of the Civil Cour New York 10451 on or before 1 at 9:30 AM	AUE A 4 6 E t of the Cily of New Yo December 3, 2013 in Pa	ork County of Bronx located at 851 Grand Concourse, Bronx, art 34 - Procedural Motions - Self Represented Litigant 503
to the Record to the Hon	rds Section of this Court le	ocated in Room Window 6 in Part, Room
in the action, according to CPLI	R Rule 2103, so that it is r papers or other things. Yo	ending action shall also be served on each party who has appeared eccived by such parties promptly after service on the witness and on need not pay a witness fee to anyone other than the witness, but yed, as well as for the witness.
Failure to comply with a subpoo and/or make you liable for a per sustained by the person on who	salty not exceeding ONE.	HUNDRED FIFTY DOLLARS(\$150.00) and damages
Date: November 19, 2013		
		Carol Alt Chief Clerk
		If required, So Ordered:
		Judge of the Civil Court of the Civil
,		Judge of the Civil Court of the Citylof New York HON, EDITE LEADERS
		1/31/14 Ret. Rec. Rec. 40, 5

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Sinte of New York, County of Civil Court of the City of New		Index Number: CV-041226-09
TOWNSEND GARDEN CORPagainst-	Plaintiff(s)	SUBPOENA REQUEST APPLICATION
MARIA TIRADO	Defendant (s)	Requested by: MARIA TIRADO 67 HATHORNE STREET APT 2 Salem, Massachusetts 01970
December 3, 2013 in Par AM for a hearing	t 34 - Procedural Mo	tions - Self Represented Litigant 503 at 9:3
I am making application to the c for the above captioned hearing.	ourt to subpoena the follow	ing: Check One Person _x Records
Name and Address of person	on to testify or holder	of records requested:'Townsend Garden Cor
THE RESERVE THE PERSON NAMED IN THE PERSON NAM	шал	
A 4/- 13/)_ V&1 /	
Bronx, New York	t lost	
		THE RESIDENCE OF THE PROPERTY
this person/records are needed b	ecause: Town Schol	
	ecause: Town Schol	Garden Corp has I need to review
filed a judgem	ecause: Town Scad	I need to review
filed a judgement the records +	ecause: Townsend nent on me.	I need to review
the records +	ecause: Townsend nent on me o undestand are for and	I need to review and verify what to verify its
the records +	ecause: Townsend nent on me o undestand are for and	I need to review and verify what to verify its
the records + these charges validity. The and rental page	ecause: Townsend nent on me ware for and records I re nent logs of Man	I need to review and verify what to verify its for to are the leases in Tirado for apt 66
the records to these charges validity. The and rental Par	ecause: Townsend nent on me ware for and records I re nent logs of Man	I need to review
the records to these charges validity. The and rental part of 1549 Towns	ecause: Townsend nent on me ware for and records I re nent logs of Man	I need to review and verify what to verify its for to are the leases in Tirado for apt 6E
the records + these charges validity. The and rental page	ecause: Townsend nent on me ware for and records I re nent logs of Man	I need to review and verify what to verify its for to are the leases in Tirado for apt 6E
file of a judgement of seconds to these charges Validity. The and rental proposed of 1549 Towns Date: 11/19/13	ecause: Townsend nent on me ware for and records I re nent logs of Man	I need to review and verify what to verify its for to are the leases in Tirado for apt 66
file of a judgement of seconds to these charges Validity. The and rental proposed of 1549 Towns Date: 11/19/13	ecause: Towns and rent on me are for and records I records I records AVE Browns and AVE Browns	I need to review and verify what to verify its for to are the leases in Tirado for apt 66

Please fill out and return to the court for a Judge to review.

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New York, County of Bronx

Court of the City of New York Civil Part

Index No: CV-0413

Index No: CV-041226-09/BX

FOWNSEND GARDEN CORP.	Plaintiff(s)	AFFIDAVIT OF SERVICE Subpoena for Records
MARIA TIRADŌ	Defendant(s)	Sumportia for Records
State of New York, County of		S.:
(Name of Person serving paper I am over the age of 18 and not a pa	s) arty to this action.	uly sworn, deposes and says:
At, on		
(Time) (D	He)	, I served a/an Subpoena for Records on:
OR	rved)	□ Actual person to be served □ Person of suitable age and discretion
(Name of Authorized Person to access	fo	(Name of Business or Entity)
		(Name of Business or Entity)
Address of Person Served		
□ By Personal Delivery	OR	☐ Mail (Check all that apply)
Description of person served:		☐ Certified Mail #
Sex: Color o	f Skin:	☐ Registered Mail #
Height: Weight:		☐ Return Receipt Requested
Hair Color: Eye Col	or:	First Class Mail
Build: Age:	THE THEORY WAS A STATE OF THE S	☐ First Class Mail with Certificate of Mailing #
Sworn to before me on	, 20	Signature of Server (Must be signed before Notary or Court Employee)
(Signature of Notary Public or Court I	(mployee)	

Çase 1:16-cv-02134-ALC Document 86-49 Filed 08/18/17 Page 14 of 29

INSTRUCTIONS FOR SERVICE OF A SUBPOENA FOR RECORDS

TRICTIONS:

A Civil subpoena issued from the Civil Court of the City of New York County Of Bronx may be served anywhere A Children and County of the City of New York County Of Bronx may be served anywhere administration of a Judge. with written permission of a Judge.

An agency of the city, county, or state government, or a public library, may only be subpoenaed with the written permission of a Judge.

PROCEDURES:

- Make one photocopy of the Subpoena For Records if you are going to personally serve the individual. If you need to mail the document, you will need another copy. You should make a copy of all completed papers and Affidavit of
- 2. Anyone NOT A PARTY TO THE ACTION who is over the age of 18 may "serve" the Subpoena for Records.
- 3. A Subpoena For Records may not simply be mailed. The subpoena may be served as follows:
 - a. By finding the person to be served and handing the subpoena to that person.
 - b. By serving another person old enough to understand, at the home or business of the person intended to be served. The person serving the papers must also mail an additional copy of the subpoena, to the last known address or place of business of the person to be served. The envelope should be marked "Personal and Confidential".
- 4. After the papers are "served", the person who served the papers must complete an Affidavit of Service, which is provided. The caption of the case, index number, and type of paper to be served has already been completed.
 - a. Write the name of the county where the affidavit will be signed and sworn to.
 - b. Write the name of the person who served the papers.
 - c. Write the time and date on which the papers were served.
 - d. Write the name of the person being served.
 - e. If the papers were handed to the person, place a check mark in the box that indicates "actual person to be served."
 - f. If the papers were handed to another person, place a check mark in the box that indicates "person of suitable age and discretion" (which means old enough to understand).
 - g. If the papers were handed to an authorized person of a business or entity, write the name of that person and the name of the business or entity.
 - h. Write the location of where the person was served.
 - i. Write the address of where the person lives.
 - j. If the person was personally served, place a check mark in the box that indicates "by personal delivery" and complete the description of the person.
 - k. If the person was served by mail, place a check mark in the box that indicates "mail (check all that apply)" and indicate the type of mailing and write the mailing number provided by the post office.
- The person who served the papers must sign the Affidavit of Service in the presence of the notary or court employee. The notary or court employee will complete the date and sign his/her name.

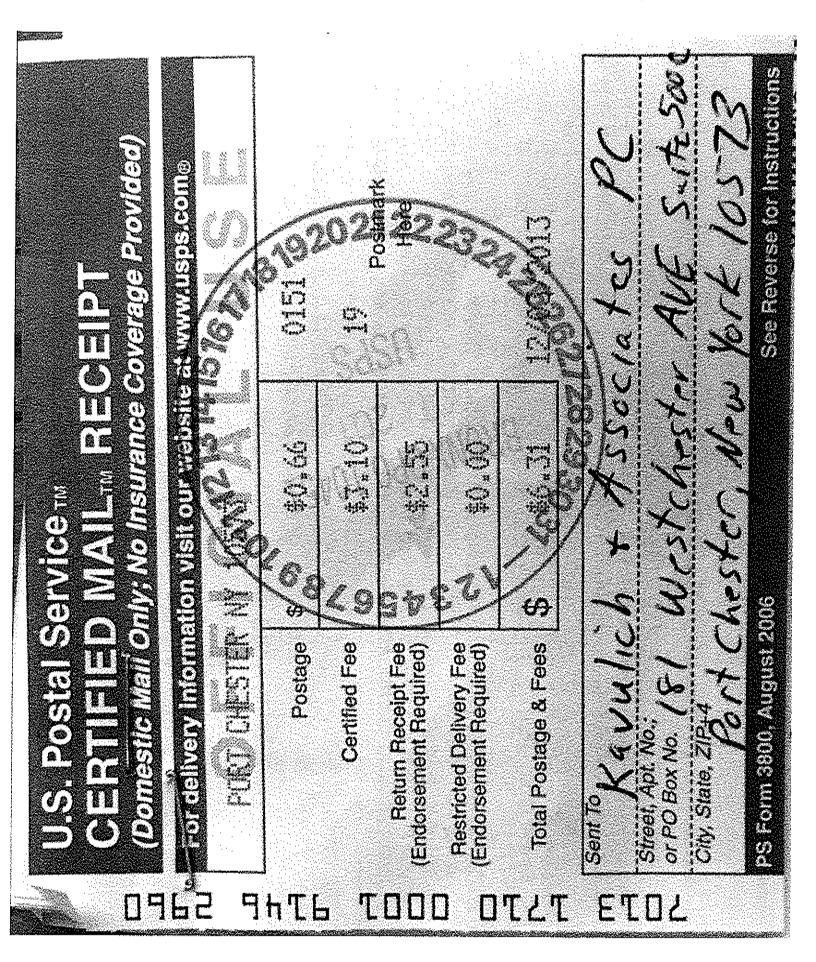
NOTE: This form must be notarized! Leave the rest of the form blank until the person who served the papers is in the presence of a notary public or court employee.

Case 1:16-cv-02134-ALC Document 86-49 Filed 08/18/17 Page 15 of 29 Civil Court of the City of New York Index No: CV-041226-09/BX County of Bronx TOWNSEND GARDEN CORP. **ORAL ANSWER** -against-ACTION FOR MONEY ONLY MARIA TIRADO Defendant, MARIA TIRADO, at 67 HATHORNE STREET, APT 2, Salem, Massachusetts 01970, answers the Complaint as follows: ANSWER: Dated: 12/03/2013 CLERK'S OFFICE (Check all that apply) General Denial: I deny the allegations in the complaint 1 DEC 0 3 2013 SERVICE CIVIL COURT XX I did not receive a copy of the summons and complaint 2 BRONX COUNTY I received the Summons and Complaint, but service was not correct as required by law. DEFENSES XX I do not owe this debt. 4 I did not incur this debt. I am the victim of identity theft or mistaken identity. 5 I have paid all or part of the alleged debt. 6 7 I dispute the amount of the debt. Plaintiff is required to be licensed by the department of consumer affairs of the City of New York and 8 does not allege a license number in the Complaint. Statute of Limitations (the time has passed to sue on this debt). 9 The debt has been discharged in bankruptcy. 10 The collateral (property) was not sold at a commercially reasonable price. 11 Unjust enrichment (the amount demanded is excessive compared with the original debt.) 12 Violation of the duty of good faith and fair dealing. 13 14 Unconscionability (the contract is unfair.) XX Laches (plaintiff has excessively delayed in bringing this lawsuit to my disadvantage.) 15 Defendant is in the military. 16 XX Other: Affidavit of service reveals that I was improperly served. 17 OTHER Please take notice that my only source of income is _____, which is exempt from collection. 18 COUNTERCLAIM Counterclaim(s):\$ _____ Reason: _____ 19 This case is scheduled to appear on the calendar as follows: Date: January 23, 2014 Part: Part 11 - Self Represented Non-Jury Room 503 Time: 9:30 AM Both Sides Notified:

To:

Kavulich & Associates PC 181 Westchester Avenue Suite 500C Port Chester, New York 10573 ID: MA DMV

ivil Court of the City of New York	Index Number 4/ 22 6 / 4	H
Part	Motion Cal. # Motion Seq. #	
Townsend Garden Corp	DECISION/ORDER Recitation, as required by CPLR 52219 (a), of the considered in the review of this Motion:	: papers
Claimant(s)/Plaintiff(s)/Petitioner(s) against	Papers Num Notice of Motion and Affidavits Annexed Order to Show Cause and Affidavits Annexed	bered
Maria wado	Answering Affidavits	
Defendant(s)/Respondent(s)	Other	manus across
Upon the foregoing cited papers, the Decision/	Order on this Motion to 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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The court's orders de	www	
	12-3-13	
OFC STORY	MON. JOSE A. PADILLA, JR.	
BRO 3 2013	TO THE PROPERTY OF THE PROPERT	· • · ·
Date	Judge, Civil Court	



Court of the City of New York Index Number: CV-041226-09/BX County of Bronx TOWNSEND GARDEN CORP. Plaintiff(s) NOTICE OF MOTION -against-TO DISMISS pursuant to MARIA TIRADO CPLR 3211(a)(8) Defendant(s) PLEASE TAKE NOTICE that upon the annexed affidavit of MARIATIRADO sworn to on _____ day of _____, and the attached exhibits, the Defendant will move this court located at 851 Grand Concourse, Bronx, New York 10451 Part 35, Room 503, on the 23, day of TAN, 2013, at 9:30 am, or as soon thereafter as can be heard for an Order: Dismissing the cause of action on the grounds that the Court has no jurisdiction over the defendant pursuant to CPLR Section 3211 because the defendant was not served with the papers in this case OR did not receive the papers in the right way as required by the law, and for such other and further relief as this Court deems just and proper. PLEASE TAKE FURTHER NOTICE that (check the box below that is the correct statement): these papers have been served on you at least eight days before the motion is scheduled to be heard. You must serve your answering papers, if any, at least two days before such time upon the movant. At least three days prior to the time at which the motion is noticed to be heard you may serve upon the moving party a notice of cross motion demanding relief. these papers have been served on you at least sixteen days before the motion is scheduled to be \prod heard. You must serve your answering papers and any notice of cross motion with supporting papers, if any, at least seven days before such time. Reply or responding affidavits shall be served at least one day before such time. All answering papers to the Court are to be filed on the return date of the motion with the Clerk in the Part listed above. December 3, 2013 From: LANOU WALL MARIA TIRADO Civ GP 128 67 HATHORNE STREET APT 2 Salem, Massachusetts 01970 SE IZ Nd E- JUJU SIJU To: Kavulich & Associates PC 181 Westchester Avenue Suite 500C

Port Chester, New York 10573

Case 1:16-cv-02134-ALC Document 86-49_/Filed 08/18/17 Page 18 of 29

Civil Court of the City of New York County of Bronx	Ind 	ex Number: CV-041226-09/BX
TOWNSEND GARDEN CORP. Plaintiff(s)	**************************************	AFFIDAVIT IN SUPPORT OF MOTION TO DISMISS
-against- MARIA TIRADO Defendant(s)		Pursuant to CPLR 3211(a)(8)
State of New York, County of \$\${Court:Co	deposes and says:	**********
1. Party [Who you are] [Initial Or		
11 a) I am the Defendant in t	he above entitled case.	
b) I am [Explain who you	ı are]	- Lillian Control of the Control of
has no jurisdiction over me papers in this case OR I did grant such other relief as the 3. Reason [Check One]	pursuant to CPLR 3211 becanot receive the papers in the Court may deem to be just a	
I have a good reason	nd found out about this action on my bank account th the court papers in the right	th the court papers (did not get a by <u>a /ièn that</u> at on October 10, 2013 I way as required by the law.
Sworn to before me this day of	tion to Dismiss regarding this cause to vacate where T coeccy Securification (Coeccy) 20 . A QNO MARI yee 67 HA APT 2	s index number, but I am making did mention that I was infinitely as Attachard Sacet) - Lively (by July Signature of Movant IA TIRADO ATHORNE STREET
Civ GP 129		

Telephone Number 978 304-2093

I was improperly served because the person that is stated on the Affidavit of Service as receiving the Summons is described as a brown skinned female in her 50's with a height of 5'4".

It was not me because I am light skinned, was 39 at the time and have a height of 5'8".

On that day and time there was no one in the apartment because I was picking up my children at Day Care at 4pm. Affidavit states service was done at 4:03pm.

I lived in the apartment with only my 3 children who at the time were 2,5, and 13 yrs old.

No other adults lived with me, stayed, nor babysitted for me with this description.

AFFIDAVIT OF SERVICE CIVIL COURT OF THE CITY OF NEW YORK Index No. 41226/09 COUNTY OF BRONX Filed: Attorneys: Kavulich & Associates, P.C. Address: 30 Church Street, Suite 26, New Rochelle, NY 10801 File No. 2963 TOWNSEND GARDEN CORP., MARIA TIRADO, State of New York County of Nassau SS: George Stricker, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years of age. On April 23, 2009 at 4:03p.m. At: 260 Washington Street, Apt. 45, Salem, MA 01970-3618 served the within Summons and Complaint on: MARIA TIRADO, Defendant therin named Individual By delivering a true copy of each to said recipient: deponent knew the person served to be the person described as said person therein. Corporation By delivering to and leaving with and that deponent knew the person so served and authorized to accept service on behalf of the Corporation [] Suitable Age By delivering a true copy of each to a person of suitable age and discretion Person Said premises is recipients [] actual place of business [X] dwelling house within the [X]state. Affixing By affixing a true copy of each to the door of said premises, which is recipients to Door [] actual place of business [] dwelling house (place of abode) within the state П Mail Copy On April 24, 2009 deponent completed service under the last two sections by depositing a copy of the Summons and Complaint to the above address in a 1st [X] Class properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York. Deponent was unable, with due diligence to find the recipient or a person of suitable age and discretion having called thereat: On the day of On the day of at On the day of Description A description of the Defendant, or other person served on behalf of the Defendant [] Sex: F Color of skin: BRN Color of Hair: BRN Age: 50-55 Height: 5'4" Weight: 167LBS Military Svce Deponent asked person spoken to whether the recipient was presently in military service of the United States Government or of the State of New York and was informed that the recipient is not. Recipient wore civilian clothes and no military uniform Other [X]"Jane Doe" stated that the Defendant is not in the military. George Stricker Sworn to before he on this day of

County of Brown

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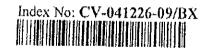


cof the City of New York of Bronx

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			-
OWNSEND	GARDEN	CODD	
	CIMELIA	COBD	

-against-

MARIA TIRADO



ORAL ANSWER ACTION FOR MONEY ONLY

De om	efendant, MARIA TIRADO, at 67 HATHORNE STREET, APT 2, Salem, N uplaint as follows:	Massachusetts 01970, answers the		
	SWER: Dated: 12/03/2013	FILED		
Che	eck all that apply)	CLERK'S OFFICE		
Ţ	General Denial: I deny the allegations in the complaint	DEC 0 3 2013		
^	SERVICE	CIVIL COURT		
2	XX I did not receive a copy of the summons and complaint	BRONX COUNTY		
3	I received the Summons and Complaint, but service was not con-	rect as required by law.		
	DEFENSES			
4	XX I do not owe this debt.			
5	I did not incur this debt. I am the victim of identity theft or mista	ken identity.		
6	I have paid all or part of the alleged debt.			
7	I dispute the amount of the debt.			
8	Plaintiff is required to be licensed by the department of consumer affairs of the City of New York and does not allege a license number in the Complaint.			
9	Statute of Limitations (the time has passed to sue on this debt).			
10	The debt has been discharged in bankruptcy.			
11	The collateral (property) was not sold at a commercially reasonab	ole price.		
12	Unjust enrichment (the amount demanded is excessive compared with the original debt.)			
13	Violation of the duty of good faith and fair dealing.			
14	Unconscionability (the contract is unfair.)			
15	XX Laches (plaintiff has excessively delayed in bringing this lawsuit	to my disadvantage.)		
16				
17	XX Other: Affidavit of service reveals that I was improperly serve	d.		
	OTHER			
18	Please take notice that my only source of income is	,which is exempt from collection.		
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19	Counterclaim(s):\$ Reason:			
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his	case is scheduled to appear on the calendar as follows:			
ate:	January 23, 2014 Part: Part 11 - Self Represented Non-Jury Room 503 Tim	e: 9:30 AM Both Sides Notified:		
o:				
υ.	Kavulich & Associates PC 181 Westchester Avenue Suite 500C	MA DMV		

Port Chester, New York 10573

County of 152	the City of New York	lndex Number _ Motion Cal. #	4/22 <i>G</i> Motion	
	Part		1710744	D. W
Townson	d Garden Corp		CISION/ORD) required by CPLR §2219 of this Motion:	
' Clain	nant(s)/Plaintiff(s)/Petitioner(s) against	Papers Notice of Motion and Affi Order to Show Cause and	davits Annexed	Numbered
Maria	mado	Answering Affidavits Replying Affidavits Exhibits		LIBERTAN OF STATE
	Defendant(s)/Respondent(s)	Other	*******************	
Upon the for	egoing cited papers, the Decision/C	order on this Motion to	(1) Land	
11/	dukant			is as follows:
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Civil Court of the City of New York	Index Number 4/226/09
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- 101 1 0	DECISION/ORDER
Townsend Farden Corp	Recitation, as required by CPLR §2219 (a), of the papers considered in the review of this Motion
	Papers Numbered
Claimant(s)/Plaintiff(s)/Petitioner(s)	Notice of Motion and Affidavits Annexed
against	Order to Show Cause and Affidavits Annexed
	Answering Affidavits
Maria wado	Replying Affidavits
· - 1	Exhibits
Defendant(s)/Respondent(s)	Other
Upon the foregoing cited papers, the Decision/Or	rder on this Motion to Market
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BRONX COUNTY	
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Date	Judge, Civil Court
	Page 25 (a

	Appeara	ances are N	Mandatory	
County of the City of New York County of Bronx Part 39	34		Index Number: CV-041226-09/BX	
TOWNSEND GARDEN CORP.		" "	ORDER TO SHOW CAUSE	
-against- MARIA TIRADO			To restore case to the calendar, and vacate a judgment, liens and income executions on the defendant on this Index number, allow proposed answer or dismissing the act	his
UPON the annexed affidavit of MARIA proceedings herein:	TIRADO, sv	vorn to on N	November 1, 2013, and upon all papers and	
Let the Claimant(s)/Plaintiff(s) Bronx Civil Court 851 Grand Concourse Bronx, New York 10451 Part 34 on Nov 19 or as soon thereafter as counsel	om 503 ? at 9:30) AM	esson Team?	
VACATING the Judgment, and all inco	me execution:	s and restra	aining notices, if any, restoring the case to the	he
calendar, deeming the proposed answer	filed and/or di	ismissing th	ne action if warranted, and/or granting such	and
further relief as may be just.				
PENDING the hearing of this Order to	Show Cause a	and the entry	y of an Order thereon, let all proceedings on	ı the
			ey(s) and agent(s) and any Marshal or Sheri	
the City of New York for the enforcement				
SERVICE of a copy of this Order to She Claimant(s)/Plaintiff(s) or named attorned (Judge to Initial)			or Marshal;	
by Personal Service by "In Hand by Certified Mail, Return Received by First Class Mail with official Certificate of Mailing on or before	pt Requested Post Office		_ by Personal Service by " In Hand Deliver _ by Certified Mail, Return Receipt Reques _ by First Class Mail with official Post Offi Certificate of Mailing d and sufficient	sted
PROOF OF SUC indicated abo	CH SERVICE ve on the retui	may be filed rn date of th	l with the Clerk in the Part iis Order to Show Cause.	
Mail to Attorney or party: Kavulich & Associates PC (Counsel for Pltf) Avenue, Suite 500C, Port Chester, New York		Sho	eriff/Marshal: Staphen W Bra 19 West 38th street bute 200 19 4 10018	gel
November 1, 2013			UEUX	
DATE	Hor	ı. David B.	Cohen, Civil Court Judge (NYC)	ATMP
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Case 1:16-cv-02134-ALC Document 86-49 Filed 08/18/17 Page 27 of 29

Court of the City of New York, County of Bronx	Index # CV-041226-09/BX
TOWNSEND GARDEN CORP. -against- MARIA TIRADO	Affidavit in support of an order to show cause to restore case to the calendar, vacate any judgment, liens and income executions on this defendant on
	this Index number, allow proposed answer or dismissing the action
State of New York, County of New York:	-
MARIA TIRADO, being duly sworn, deposes and sa (Defendant's initials)	ys:
1.M a) I am the Party named as (Defendant) (Respond	lent) in the above titled action
b) I have not been served, and my first notice of skip #3, #4, #5, and go to #6] a Notice of Default Judgment mailed to me	
a Restraining Notice on my bank account. a copy of an Income Execution served on Other:	<u>lost week</u>
3 a) I did not annear and energy in the Clark's Offi	cç because:[NOTE: if you comptete # 3a, skip and go to #6].
	te president in the complete in our step into go to sop
 b) I did not appear and answer in the Clerk's Office and I received a date for trial. 	
but the answer was entered late	
Other:	
4. On the Date of Trial before Judge/Arbitrator	
a stipulation(a written agreement) was made	between claimant/plaintiff and defendant
a judgment was entered after the trial. a judgment was entered against me by defau	it for my failule to appear.
Other:	
5. My reason for not	
complying with the stipulation is	
following the order of the Court is appearing in court on the date scheduled for the Other, when the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appearing in court on the date scheduled for the Court is appeared in the court in the court is appeared in t	gial is Joseph sque facts the day of course
	(a) I A i 72 March 10 10 10 1 10 1 10 1 1 10 1 1 1 1 1 1
(6.) A allege that I have a good defense because:	no debo este dinero Penaue Cuando 3-250
my til de abilian ausche de	- Wenda Rada Ya Cumpli Jan milease si
MI SERBELL MESSER SHEET	v Cause regarding this index number. Pero nunca la hillion
b) I have had a previous Order to Show C	ause regarding this index number but I am making this application
because:	
P H - CI request that the Judgment he vacated the	at the case be restored to the calendar, that the answer be deemed
8. Pit I request that the Judgment be vacated, the	
Sworn to before me this day November 1, 2013	m = 1/2 ith to for
	Sign Name) Harte / Will Harly / holk
	IARIA TIRADO 7 HATHORNE STREET
INSON VANCE A	PT 2
The same of New York	alem, Massachusetts 01970
Qualified in Bronx County Commission Expires Feb. 8, 20	

Civil Court of the City of New York	Index Number 41226/09
County of	Motion Cal. # Motion Seq. #
Part 35	FILE
10201 send Garden (non)	DECISION/ORDER Recitation, as required by CPLR §2219 (a), of the papers
	considered in the review of this Motion:
	Papers Numbered
Claimant(s)/Plaintiff(s)/Petitioner(s)	Notice of Motion and Affidavits Annexed
against	Order to Show Cause and Affidavits Annexed
Haria Tivado	Answering Affidavits
11/ 400	Replying Affidavits
Defendant(s)/Respondent(s)	Other,
Upon the foregoing cited papers, the Decision/Ord	der on this Motion to
	is as follows:
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Civil Court of the City of New York

CV-041226-09/BX TOWNSEND GARDEN CORP.
-againstMARIA TIRADO

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